

N03000005541

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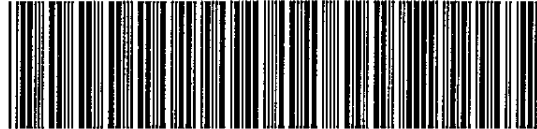
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Amend 2/26/04
T. Lewis

Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Johnny Martinez
15601 NE 5th Ct.
NMB, FL 33162
(786) 586-5889

Re: Articles of Amendment to Articles of Incorporation
Tabernaculo de Restauracion & Refugio, Inc.
Document Number N03000005541

February 19, 2004

Dear Sirs:

Enclosed form for filing Articles of Amendment to Articles of Incorporation and Money order for the amount of \$43.75 (forty three dollars and seventy five cents), to cover filing and certified copy fees. Please send certified copy to address above.

Sincerely,


Johnny Martinez
President
Tabernaculo de Restauracion & Refugio, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Tabernaculo De Restauracion & Refugio, Inc.

Document Number: N03000005541

Pursuant to provisions of section 617.1006 , Florida statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article III is amended to read as follows:

Article III

The specific purpose(s) for which the corporation is organized, its Limitation of Corporate Powers and its Dissolution is/are:

Said organization is organized to establish and keep a place of worship, to purchase, sell, own, receive and maintain real or personal property, or both, and to use and apply the whole or any part of the income derived by the corporation exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an

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TALLAHASSEE, FLORIDA

organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV is amended to read as follows:

Article IV

The Manner In Which Directors Are Elected Or Appointed Is As Follows:

The method of election of directors shall be stated in the bylaws. The business and affairs of the Corporation shall be managed by the Board of Trustees, whose members are referred to herein as Officers and/or Directors.

SECOND: The date of adoption of the amendment(s) was: 2-15-03

THIRD: Adoption of Amendment:

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.



Signature of President, Secretary, Treasurer or other Officer

Johnny Martinez

Typed or Printed Name

President

Title

2-19-04

Date